AGENDA AVERY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING March 5, 2009

| 2.00 | | |
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| 3.1 | 3:00 p.m. | Call to Order |
| 3.2 | 3:05 p.m. | Call to Order – Formal Session A. Proclamations & Awards B. Public Appearances C. Board Appointments 1. Avery Planning Board |
| 3.3 | 3:15 p.m. | County Commissioner & Staff Items A. Construction Management Firm – Dr. Keith Eades B. Tax Collector Report – Mary Daniels C. Tax Assessor Report – Phillip Barrier D. Record Retention Schedule; Request for vehicle – Sheriff Kevin Frye E. Avery Fire Association Service Report – Junior Sluder F. Ambulance Service – Tony Hunter |
| 3.4 | 4:10 p.m. | County Commissioner Reports & Requests A. County Manager Report – Robert Wiseman 1. County Manager Updates 2. Elected/Appointed Position – Tax Collector 3. Approval of Tax-Exempt Loan for Frank Fire Department B. County Attorney Report – Michaelle Poore |
| 3.5 | 4:40 p.m. | Staff Reports & Requests |
| 3.6 | 4:41 p.m. | Closed Session |
| 3.7 4:42 p.m. Approval of Minutes- Closed Session January 5, 2009; Joint Meeting with Board of Education January 12, 2009; Special Meeting – The Fall's at Hawk's Crossing January 13, 2009; Special Meeting – Land Transfer Tax January 26, 2009; Regular Meeting February 2, 2009 | | |
| 3.8 | 4:44 p.m. | Agenda Consent Items |
| 3.9 | 4:47 p.m. | Announcement of Upcoming Meetings |
| 3.10 | 4:48 p.m. | Adjourn |